

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000015688

FILED
Sep 22, 2010
Secretary of State

Entity Name: KAZI FOODS OF FLORIDA, INC.

Current Principal Place of Business:

171 NE 166TH STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 11239
A-1-A ESTATE THOMAS
ST THOMAS, VI 008014239

New Mailing Address:

FEI Number: 52-1920382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURR, BRIAN
Address: 3671 SUNSWEPT DRIVE
City-St-Zip: STUDIO CITY, CA 91604

Title: DIRE
Name: KAZI, ZUBAIR M
Address: A-1-A ESTATE THOMAS
City-St-Zip: ST. THOMAS, VI 00801

Title: CFO
Name: POLUDNIAK, STEPHEN E
Address: 3671 SUNSWEPT DRIVE
City-St-Zip: STUDIO CITY, CA 91604

Title: SECR
Name: BAHLMAN, BECKY
Address: A-1-A ESTATE THOMAS
City-St-Zip: ST. THOMAS, VI 00801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRENE KOSASIH

PC

09/22/2010

Electronic Signature of Signing Officer or Director

Date